

NOTICE OF PUBLIC MEETING
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday, April 29, 2019
at 1:30 pm

At the following locations:

City of Rosemead
Garvey Community Center
9108 Garvey Ave.
Rosemead, CA 91770

via conference call at

Orange County Public Works Department
2301 N. Glassell Street
Orange, CA 92865
and
California Natural Resources Agency
1416 Ninth Street, Suite 1311 Conference Room 1306
Sacramento, CA 95814

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.
5. Approval of Minutes
6. Chair's Report
7. Appointment to the Watershed Conservation Authority Governing Board
8. Deputy Attorney General's Report
9. **Executive Officer's Report**
 - a. Legislative
 - b. Capital Outlay & Support Budget
 - c. Cumulative Grant Project Status Summary
 - d. Project and Liaison Activities

Regular Calendar

10. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to establish an agreement with the Santa Monica Mountains Conservancy to implement the Los Angeles River Environmental Flows Study Supplemental Analysis

11. Consideration of a resolution authorizing a grant to perform the Los Angeles River Environmental Flows Study Supplemental Analysis with matching funds from the Santa Monica Mountains Conservancy through a negotiated Agreement
12. Consideration of resolution approving submittal of the Los Angeles River Ranger Program Establishment Plan to the California State Legislature in compliance with the requirements of AB 1558 and SB 1126
13. Consideration of a resolution approving the List of Potential Consultants generated from the Request for Qualifications for Consultant Services Retainer for the Los Angeles River Community Restoration & Revitalization Projects, including Green Incubator and Cultural Center
14. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to ratify a Professional Services Agreement and Service Order with Geosyntec Consulting to provide site selection, feasibility, and pre-concept technical services for a Community Cultural Center in Southeast Los Angeles (RMC 18513)
15. Consideration of a resolution to authorize the Executive Officer to negotiate the terms of a mutually acceptable JPA Dissolution Agreement with the SGRDCA's member agencies
16. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to authorize a Proposition 1 grant to the Watershed Conservation Authority for acquisition of a property along the Lower LA River for the Green Incubator project (RMC 18008)
17. Consideration of a Resolution authorizing a Proposition 1 grant to Amigos de Los Rios for the Emerald Necklace San Gabriel River Habitat Restoration Project (RMC 18009)
18. Consideration of Resolution authorizing a Proposition 1 grant to the Trust for Public Land for the Urban Orchard Project (RMC 18010)
19. Consideration of a Resolution authorizing a Proposition 1 grant to the Trust for Public Land for the Central Jefferson High Green Alley Multi-Benefit Stormwater Project (RMC 18011)
20. Consideration of a resolution approving a grant amendment for the Phil and Nell Soto Park (RMC 17018)
21. Board Member comments
22. Announcement of next meeting date – Monday, May 20, 2019 @ 1:30 pm
23. Adjournment

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 815-1019 at least 3 days prior to the meeting.